



Arizona State Board of Dispensing Opticians
1400 West Washington, Suite 230, Phoenix, Arizona 85007
(602) 542-8158

**NOTICE AND DRAFT AGENDA OF REGULAR MEETING
OF THE ARIZONA BOARD OF DISPENSING OPTICIANS**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board of Dispensing Opticians (Board) and to the general public that the Board will hold a meeting open to the public on:

Wednesday, August 3, 2011, at 10:30 a.m.
1400 West Washington, Phoenix, AZ 85007
Conference Room B-1

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Lori D. Scott, Executive Director, at the Board office at 602-542-3095. Requests should be made as early as possible (preferably at least 72 hours prior to the scheduled time) to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

AGENDA

The Agenda for the meeting is as follows:

- 1. Call to Order and Roll Call**
- 2. Declaration of Conflicts of Interest**
- 3. Review, Discussion and Approval of Minutes**
 - A. June 1, 2011 Board Meeting Minutes
- 4. Agency Operations (Review, Discussion and Possible Action)**
 - A. Director's Report

Notice and Agenda

Page 2

August 3, 2011

5. Possible Violations (Review, Discussion and Possible Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. 11-001 J.C. Penney Optical #992 – no licensed optician
- B. 11-002 LensCrafters – record keeping – Consent Agreement
- C. 11-003 Big Discount Eyeglasses – consumer complaint
- D. National Vision #2512, 739e - No licensed optician - filled
- E. America's Best Optical – consumer complaint

6. Applications for Licensure (Review, Discussion and Possible Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. Nationwide Vision #046 – Establishment – Phoenix
- B. Nationwide Vision #055 – Establishment – Glendale
- C. Target Optical #4118 – Establishment – Tucson
- D. Rachel Hall 2353i – Reinstatement- Expired 2010
- E. Heidi Raquel Gillespie 2619i – Reinstatement – Expired 2010

7. Applicants for Practical Examination (Review, Discussion and Possible Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- 1. Leticia Bell
- 2. Olivia Burns
- 3. William Burrell
- 4. Sherri Garringer
- 5. Kathleen Kwiatkowski
- 6. Larysa Oliver
- 7. Brianna Petrucci
- 8. Patricia Richling
- 9. Tara Rios
- 10. Michael Rivera
- 11. Sergio Silva
- 12. David Stewart
- 13. Michelle Thurman

Notice and Agenda

Page 3

August 3, 2011

7. Applicants for Practical Examination (Review, Discussion and Possible Action) (cont)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

14. Derek Vance
15. Gina Weglarz
16. Daniel Whitehead II
17. Jeremy Almquist
18. Nathalie Ané-Mauranges
19. Yvonne Bembrey Wilson
20. Alexander Flores Jr.
21. Gabriel Guyer
22. Valerie McDaniel
23. Amanda Jantz,
24. Amy Kirkpatrick
25. Alfred Lara
26. Esperanza Loya
27. Chance Mizell
28. Pamela Morris
29. Christina Reynaga
30. Samuel Thompson
31. Jennifer Bristow
32. Erika Bush
33. Robert Decot
34. Christopher Flores
35. Kelly Gunderson
36. Robert Hardy
37. Lisa Luteran
38. Lillian Merriman
39. Julia Moghadam Abrishami
40. Gary Navarrette-Vasquez
41. Gary Pesek
42. Christine Rice
43. Violette, Ruggiero
44. Audra Simpson,
45. Kimberly Styles
46. Tiffany Utterback

Notice and Agenda
Page 4
August 3, 2011

8. Future Meeting Dates (Review and Discussion)

- A. Sep. 7, 2011 – 8:00 am, 10:00 am & 1:00 pm Exams – 3:30 pm Board meeting
- B. Oct. 5, Nov. 2, and Dec. 7, 2011

9. Future Agenda Items (Review and Discussion)

10. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

11. Adjournment